BOARD EXHIBIT 09-02

STATE BOARD OF BARBER EXAMINERS BOARD MEETING MONDAY, APRIL13, 2009 INDIANA GOVERNMENT CENTER SOUTH CONFERENCE CENTER, CONFERENCE ROOM 5 402 W WASHINGTON STREET INDIANAPOLIS, IN 46204

MINUTES OF THE MEETING

BOARD MEMBERS PRESENT:

Owen Cheatham, President

Pat Catanzarite, Vice President

Ray Falls, Secretary

STATE OFFICIALS PRESENT:

Tracy Hicks, Board Director

Christina Wiseley, Assistant Board Director Phillip Thompson, Deputy Attorney General Natalie Stidd, Deputy Attorney General

Jeanne Tucker, Inspector

MINUTE NO. 09-09 CALL TO ORDER

President Cheatham called the meeting to order at 9:00 a.m., pursuant to public notice posted at least forty-eight (48) hours before the time of the meeting.

MINUTE NO. 09-10 ADOPTION OF THE AGENDA

R. Falls moved to adopt the April 13, 2009 agenda. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-11 ADOPTION OF THE MINUTES OF THE FEBRUARY 9, 2009 MEETING

R. Falls moved to adopt the minutes of the February 9, 2009 meeting. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-12
PERSONAL APPEARANCE IN THE MATTER OF BETH ANN WARD, BA08700793, SBBE 07-01

Beth Ann Ward appeared before the board.

MINUTE NO. 09-13 ADMINISTRATIVE HEARINGS

The board conducted an administrative hearing in the matter of Julius D. Bryson, BA10600082, SBBE 08-13.

- P. Catanzarite moved to issue a Default Order in the matter of Julius D. Bryson, BA10600082, SBBE 08-13. R. Falls seconded the motion. Motion carried.
- P. Catanzarite moved that the state proved its case in the matter of Julius D. Bryson, BA10600082, SBBE 08-13. R. Falls seconded the motion. Motion carried.
- R. Falls moved to impose the costs of the proceedings, indefinitely suspend the license with no right to petition for reinstatement for a period of six months and impose a fine of \$125.00 for each of the two counts. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-14 CONSIDERATION OF PROPOSED FINDINGS OF FACT, CONCLUSIONS OF LAW AND ORDER

- R. Falls moved to approve the Proposed Findings of Fact Conclusions of Law and Order in the matter of Marshall Pence, BA10400047 and BI10400050, SBBE 08-14. P. Catanzarite seconded the motion. Motion carried.
- P. Catanzarite moved to approve the Proposed Findings of Fact Conclusions of Law and Order in the matter of Reflextions Barber College, SC30500002, SBBE 08-15. R. Falls seconded the motion. Motion carried.

MINUTE NO. 09-15 DISCUSSION OF ADMINISTRATIVE PROCEDURES

Phillip Thompson, Deputy Attorney General, discussed administrative procedures with the board regarding IC 25-7-12-7.

MINUTE NO. 09-16 PETITION FOR REVIEW GRANTED, ADMINISTRATIVE LAW JUDGE APPOINTED

R. Falls moved to grant the petition for review and appoint O. Cheatham as the Administrative Law Judge in the matter of Lenard Spicer. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-17 REVIEW OF APPLICATIONS

- R. Falls moved to approve the application for barber license in the matter of Diasha Fitts. P. Catanzarite seconded the motion. Motion carried.
- R. Falls moved to approve the application for barber license in the matter of Matthew D. Hatcher, Jr. P. Catanzarite seconded the motion. Motion carried.
- P. Catanzarite moved to approve the application for barber license in the matter of Jason Amonett. R. Falls seconded the motion. Motion carried.
- R. Falls moved to approve the application for barber license on indefinite probation with no right to petition for removal of probation for a period of four years and restrict the practice on minors younger than eighteen years of age in the matter of Brian A. Hays. P. Catanzarite seconded the motion. Motion carried.
- P. Catanzarite moved to approve the application for barber license in the matter of Jason S. Horner. R. Falls seconded the motion. Motion carried.

- R. Falls moved to approve the application for barber instructor license in the matter of Michael Melinger. P. Catanzarite seconded the motion. Motion carried.
- R. Falls moved to approve the application for barber license in the matter of Andrew McHugh.
- P. Catanzarite seconded the motion. Motion carried.
- R. Falls moved to approve the application for barber license in the matter of Tommy Walters. P. Catanzarite seconded the motion. Motion carried.
- R. Falls moved to deny the application for barber shop license in the matter of All Star Barber & Beauty Salon, LLC. for unlicensed practice in the barber shop. P. Catanzarite seconded the motion. Motion carried.

MINUTE NO. 09-18 ADJOURNMENT

There being no further business to discuss, the meeting adjourned at 11:15 a.m.

DATED

Owen Cheatham President

Attested by

Tracy Hicks, Board Director